

**TRUSTEES RESOLUTION
APPOINTMENT OF BANKER**

Springfield Pension Scheme

John Roland Coldrick and Margaret Isobel Coldrick of Long Acre, Ram Hill,
Coalpit Heath, Bristol, BS36 2TZ (in this deed called the 'Managing Trustees')

Background

1. **Springfield Pension Scheme** (in this Resolution called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules with an Effective Date of 07 October 2009 (in this Resolution called the 'Existing Provisions').
2. The Managing Trustees are the present trustees of the Scheme.
3. The Managing Trustees wish to instruct the Registered Scheme Administrator to open a pension scheme bank account.

Resolution

- A. The Managing Trustees appoints AIB BANK which is a trademark of AIB Group (UK) p.l.c. (a wholly owned subsidiary of Allied Irish Banks, p.l.c.), whose registered Office 92 Ann Street, Belfast BT1 3HH as Banker to the Scheme.
- B. The Registered Scheme Administrator is appointed to open the trustee pension scheme account with AIB BANK in accordance with the Scheme Rules.
- C. The Managing Trustee agree to the terms of business banking offered by AIB Group (UK) p.l.c.
- D. The authorised signatories of the Trustees shall be "Any One Managing Trustee".

Signed by;

John Roland Coldrick
Managing Trustee

Margaret Isobel Coldrick
Managing Trustee